FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F99000006635 1. Entity Name -2002 90021 023 ***150 00 BC COMPONENTS, INC. Principal Place of Business Mailing Address 6071 ST. ANDREWS ROAD 6071 ST. ANDREWS ROAD **COLUMBIA SC 29212-3198** COLUMBIA SC 29212-3198 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4032138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible. FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 17:1 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROIETTO, NAZARIO NAME NAME CR2E034 PO BOX 8766, 5605 LT EINDHOVEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE NETHERLANDS CITY-ST-ZIP VCV TITLE ☐ Delete Change Addition NAME BELT, JAMES D NAME STREET ADDRESS PO BOX 8766, 5605 LT EINDHOVEN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE NETHERLANDS TITLE Delete TITLE ☐ Change ☐ Addition KNOTT, J. WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 6071 ST. ANDREWS ROAD CITY-ST-ZIP COLUMBIA SC 29212-3198 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOCK, PHYLLIS S NAME STREET ADDRESS 712 U.S. HIGHWAY 1, SUITE 301 STREET ADDRESS CITY-ST-ZIP **NORTH PALM BEACH FL 33408** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information